

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, OCTOBER 4, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, October 4, 2005 in the Kiva, City Hall, at 3:31 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: City Manager Jan Dolan
Acting City Attorney, Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Update on City Attorney recruitment process.
Contact Neal Shearer, 480-312-2604, nshearer@scottsdaleaz.gov
- B. Discuss and consult with representatives of the public body and the City's attorneys concerning negotiations for continued operation of the Coronado Golf Course. Contact: Deborah Robberson, Acting City Attorney, 480-312-2405, dobberson@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss or consider employment, assignment, appointment, and salary of City Attorney. The City Council will receive information on the status of the recruitment process from representatives of Waters-Oldani Executive Recruiters; Teri Traaen, Human Resources General Manager; and Neal Shearer, Assistant City Manager. Discussion or consideration of records exempt by law from public inspection. Provide direction to staff and consultants concerning recruiting, screening, or interviewing candidates for the position of City Attorney. The City

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Council may also discuss or consult with the City's attorneys for legal advice concerning the hiring of a City Attorney. A.R.S. 38-431.03(A)(1), A.R.S. 38-431.03(A)(2), A.R.S. 38-431.03(A)(3).

- B. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and instruct its representatives and attorney(s) regarding negotiations for possible agreements and real estate transactions for continued operation of the Coronado Golf Course, which is located generally east of Miller Road and south of Thomas Road. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS OR CONSIDER EMPLOYMENT, ASSIGNMENT, APPOINTMENT AND SALARY OF CITY ATTORNEY AND TO DISCUSS NEGOTIATIONS FOR POSSIBLE AGREEMENTS AND REAL ESTATE TRANSACTIONS FOR CONTINUED OPERATION OF THE CORONADO GOLF COURSE. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 3:34 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

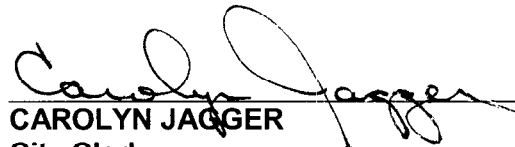
Officially approved by the City Council on October 25, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 4th day of October 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 25th day of October 2005.



CAROLYN JAGGER
City Clerk